

GENERAL SESSION AGENDA

JUNE 10, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF FRANKLIN COUNTY EMERGENCY BAGS

Approval of Minutes of June 3, 2003 General Session.

1. PURCHASING

Resolution No. 526-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,104,952.69)**

2. SHERIFF

Resolution No. 527-03

**Resolution authorizing a transfer of appropriation for the return of
prisoners. (Sheriff) (\$15,674.65)**

3. TREASURER

Resolution No. 528-03

**Resolution creating the Tax Certificate Administration Fund and Tax
Certificate Redemption Fund. (Treasurer)**

Resolution No. 529-03

**Resolution authorizing a supplemental appropriation for a new Tax Lien
Certificate Sale Program. (Treasurer) (\$673,579)**

4. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS

Resolution No. 530-03

**Resolution authorizing a contract extension with BI Monitoring for the
period June 24, 2003 through September 21, 2003 for electronic monitoring
devices. (Ct. of Common Pleas, Div. of Dom. Rel.) (Est. 90-day amount:
\$53,527)**

5. VETERANS SERVICE COMMISSION

Resolution No. 531-03

Resolution authorizing a Programming Services Contract with Advanced Programming Resources, Inc. (APR). (Veterans Service Commission) (Est. \$30,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 532-03

Resolution awarding a One (1) year contract to Motorola, Inc., for the Emergency Single-Site Trunking Project. (PFM) (\$313,685)

7. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 533-03

Resolution awarding a Funding Agreement between the Bd. of Co. Commissioners and Jewish Family Services to provide Fr. Co. Microenterprise Loan Program through the use of CDBG Program Funds for the period January 1, 2003 through June 30, 2004. (Dept. of Community & Economic Development) (\$200,000)

Resolution No. 534-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Vickie L. Eye

Resolution No. 535-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Kent W. Hollis

8. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 536-03

Resolution approving a Licensing Agreement between Great Western Shopping Center Co. and Fr. Co. Dept. of Job & Family Services for the use of a vacant storeroom for the period of July 9, 2003 through July 18, 2003 for the purpose of holding a Job Fair. (Dept. of Job & Family Services) (\$-0-)

Resolution No. 537-03

Resolution approving Purchase of Service Agreement with Franklinton Career & Technology Center, LLC, a WIA Individual Training Account Vendor, for the period of May 2, 2003 through June 30, 2003. (Dept. of Job & Family Services)

Resolution No. 538-03

Resolution approving Purchase of Services Agreement for Medicaid Outreach Services with Mt. Carmel Health Systems Foundation. (Dept. of Job & Family Services) (\$62,851.99)

Resolution No. 539-03

Resolution approving Purchase of Service Agreement for TANF/PRC Child Welfare Services with Ohio Children's Foundation. (Dept. of Job & Family Services) (\$85,750)

9. COUNTY ENGINEER

Resolution No. 540-03

Co. Engineer authorized to reduce the road load limit by 50% on Hiner Road, Twp. Road No. 13, from State Route 104 (Jackson Pike) to Borror Road, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Resolution No. 541-03

BBC&M Engineering, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in providing construction materials testing services for the Fr. Co. Engineer's Office during the 2003 asphalt construction season. (Fr. Co. Engineer) (\$60,000)

Resolution No. 542-03

Report (Third) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106 at Rodebaugh Road, Twp. Road No. 215, Truro Twp. and the City of Reynoldsburg, Fr. Co., Ohio. (Fr. Co. Engineer) (\$100)

10. DEPT. OF HUMAN RESOURCES

Resolution No. 543-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 544-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

11. COMMISSIONERS

Resolution No. 545-03

Resolution authorizing a One-year Consulting Services Contract with the Fr. Co. Bd. of Health for a Health Fair, Newsletter, and Anti-Smoking Program. (Commissioners) (\$29,000)

Resolution No. 546-03

Resolution authorizing a One-year Grant Agreement with First Night Columbus for a New Year's Celebration. (Commissioners) (\$15,000)

Resolution No. 547-03

Resolution authorizing a One-year Grant Agreement with the Mid-Ohio Regional Planning Commission for Greenways Planning. (Commissioners) (\$41,250)

COUNTY ENGINEER

Final Hearing – Widening of Demorest Road at Big Run South Road

Resolution No. 548-03

Final Hearing for establishing, altering and widening of Demorest Road, Co. Road No. 25, at Big Run South Road, Co. Road No. 258, Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Final Hearing – Widening of U.S. Route 62 and Morse Road

Resolution No. 549-03

Final Hearing for establishing, altering and widening of U.S. Route 62 and Morse Road, Co. Road No. 17, Fr. Co., Ohio. (Fr. Co. Engineer)

12. DEVELOPMENT DEPT.

Resolution No. 550-03

Review of petition to annex 1.71± acres in Sharon Twp. to the City of Columbus, Ohio by Willow Brook Christian Communities, Inc., (Larry Harris), Case No. ANX-EXP2-22-03.

Resolution No. 551-03

Review of petition to annex 7.193± acres in Washington Twp. to the City of Columbus, Ohio by Lawrence O. Jarrell, Case No. ANX-EXP2-27-03.

Resolution No. 552-03

Review of petition to annex 5.826 \pm acres in Clinton Twp. to the City of Columbus, Ohio by Nittany Lions, Ltd., Raymond Tesner, owner. Fixed for Tuesday, June 24, 2003 at 9:00 A.M., Case No. ANX-EXP2-28-03.

Resolution No. 553-03

Review of petition to annex 1.09 \pm acres in Washington Twp. to the City of Columbus, Ohio by A. I. Limited, LLC, Ebrahim Abbasi, owner. Fixed for Tuesday, June 24, 2003 at 9:00 A.M., Case No. ANX-EXP2-29-03.

Resolution No. 554-03

Review of petition to annex 0.94 \pm acres in Truro Twp. to the City of Reynoldsburg, Ohio, by Irene A. Rausch, Trustee. Fixed for Tuesday, June 24, 2003 at 9:00 A.M., Case No. ANX-EXP2-30-03.

EXECUTIVE SESSION – Discuss Collective Bargaining

Resolution No. 555-03

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”